



MEETING SUMMARY

Mid-Region Council of Governments RURAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) COMMITTEE

Thursday, April 24, 2014 9:30 - 11:30 a.m.

Mid-Region Council of Governments, 809 Copper Ave. NW, Albuquerque, NM 87102

, Chair

Leanne Tapia, Vice Chair

ORGANIZATION		MEMBER		ALTERNATE
Village of Cuba		Mark Hatzenbuehler, Mayor	x	Gilbert Dominguez Vandora P. Casados, Village Clerk
Town of Edgewood		Kay Davis McGill, Administrator		Brad Hill, Mayor
Village of San Ysidro		Steve Lucero, Mayor		Daniel White, Marshal
Town of Estancia		Ted Barela		
Pueblo of Jemez		Vincent Toya, Sr., Governor		Paul A. Chinana, Transportation Manager Chamisa Radford, Planning Manager
Pueblo of Laguna		David Deutsawe, Transportation Specialist	x	Sharon Hausam, Tribal Planner Wilbur Lockwood
City of Moriarty		Ted Hart, Mayor		Debbie Ortiz, Director, Moriarty Chamber of Commerce
Sandoval County		Pete Nieto, Public Works Assistant Director		Fred Marquez, Project Manager
Santa Fe County		Vacant		Diego Gomez, Road Maintenance Engineer
Torrance County		Leanne Tapia, Commissioner		Lonnie Freyburger, Commissioner
Jicarilla Apache Nation	x	George M. Visio, P.E., Supervisory Civil Engineer	x	Adrian Notsinneh El, Highway Engineer/Planner Duane Sandoval, Highway Engineer/Planner
Pueblo of Zia		Juliet Pino, Planner		Peter Pino, Tribal Administrator
ELIGIBLE BUT NOT PARTICIPATING				
Village of Encino		John G Phillips III, Mayor		Boyd Herrington
Village of Willard		Robert Chavez, Mayor		Vacant
Town of Mountainair		Frank Anaya, Councilor		Susan Brazil, Clerk Marvin P. Fuller, Code Compliance Officer
Village of Jemez Springs		Edmond Temple, Mayor		Pam Grider, Mayor Pro-Tem.
ASSOCIATE MEMBERS				

Estancia Valley Economic Development Association (EVEDA)		Myra Pancrazio		Vacant
La Merced de la Pueblo de Manzano		Daniel Antonio Herrera		Vacant
Step Into Cuba Alliance		Sally Davis		Richard Kozoll, MD Tim Rogers
NON-VOTING ADVISORY MEMBER				
ORGANIZATION		MEMBER		ALTERNATES
BIA Southwest Regional Office		Angela Arviso, Regional Transportation Engineer		Shannon McKenna, Supervisory Highway Engineer Daniel Boyd, Highway Engineer
BLM, Rio Puerco Field Office		Arlene Salazar, Realty Specialist		Vacant
Federal Highway Administration		Vacant		Vacant
NM Dept. of Transportation – District 5		Miguel B. Gabaldon, Jr., District 5 Engineer	X	David Quintana, District Engineer Chris Urioste, District Engineer
NM Dept. of Transportation – District 6		Jeff Sanchez, ADE Engineering Support		Anthony Griego, Co-ops Joann Garcia, Co-ops
NM Department of Transportation – Planning Division		Jason Coffey, Planner		Anne McLaughlin, Strategic Planning Bureau Chief
NM Dept. of Transportation – Transit		David Harris, Transit Manager		Greg White, Planner
NM State Land Office		Ray Powell, Commissioner		Bob Jenks, Deputy Commissioner
NPS-Salinas Pueblo Missions National Monument		Glenn Fulfer, Park Superintendent		Vacant
USFS, Cibola Forest Service		Richard Graves, Transportation Engineer		Vacant
USFS, Santa Fe National Forest		Lee Harrelson, Forest Engineer		Vacant
USFS, Sandia Ranger District		Cid Morgan, District Ranger		Vacant
OTHER PARTICIPANTS				
Jocelyn Martinez, Secretary-Program Support Coordinator , MRCOG				

Valerie Hermanson, Transportation Planner, MRCOG
Steve Eagan, Safety Project Engineer, NMDOT

AGENDA

Call to Order:

Valerie Hermanson, Transportation Planner, noted there was not a chair or vice-chair for the meeting. There was no quorum noted, the meeting began at 9:40 a.m.

APPROVAL OF AGENDA

No action was taken due to no quorum.

PUBLIC COMMENT

There were no public comments.

ACTION ITEMS

No action was taken due to no quorum.

DISCUSSION ITEMS

Steve Eagan, NMDOT Safety Project Engineer gave a presentation about New Mexico Department of Transportation (NMDOT New Mexico Highway Safety Improvement Program Funding (NM HSIP).

A handout application form and instructions were given to the committee to review.

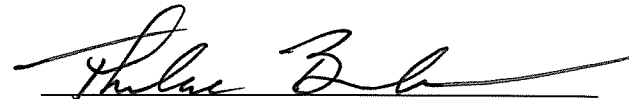
INFORMATION ITEMS

Valerie Hermanson, MRCOG, updated the Committee about the Draft NMDOT Public Involvement Plan (PIP) public comments due to NMDOT by April 30, 2014. She also informed the committee March 6, 2014 a Regional workshop group held to discuss the RTP/ SLURP.

NOTES

Next Meeting: June 12, 2014, 9:30 a.m. to 11:30 a.m.

Call in information for the next meeting: Dial +1 (636)227-0130 Access Code 118-860-446



Ted Barela, Chair or
Daniel White, Vice Chair
Mid-Region Rural Transportation
Planning Organization Committee

ATTEST.


Dewey V. Cave, Executive Director

